

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West)
400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.comcomplianceatmillennium@gmail.com

Date: February 14, 2023.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub.: Outcome of Board Meeting held on February 14, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Ref: Millennium Online Solutions (India) Limited

Script Code- 511187

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Board of Directors in their meeting held on February 14, 2023 at 03:00 p.m. and concluded at 04:00 p.m. approved following: -

- Standalone & Consolidated Un-audited IND-AS compliant Financial Results along with Limited, Review Report for the quarter ended on December 31, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

For Millennium Online Solutions (India) Limited



Harilal Singh
Whole-Time Director & CFO
DIN: 05124923





LIMITED REVIEW REPORT

To
Millennium Online Solutions (India) Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** for the quarter/nine months ended **December, 2022**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B Chordia & Co.
F.R.N. 121083W

(Vikas Chordia)
(M.No. 158536)
(Partner)



Date: 14/02/2023
Place: Surat

UDIN: 23158536BGWOIH3064

MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L7290MH1980PLC062779

ADDRESS Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Statement of Standalone Unaudited Results for the Quarter ended 31/12/2022

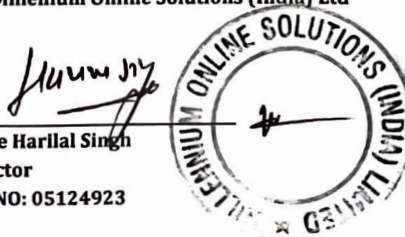
		Rs. In Lakhs					
		Quarter Ended			nine Month Ended		Previous Year Ended
		12/31/2022	9/30/2022	12/31/2021	12/31/2022	12/31/2021	3/31/2022
Particulars		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	6.61
III	Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00	6.61
IV	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expenses	1.88	0.14	0.45	2.87	1.80	2.25
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other expenses	1.38	0.31	1.74	5.20	5.77	7.97
	Total Expenses (IV)	3.26	0.45	2.19	8.07	7.57	10.22
V	Profit/(loss) before exceptional items and tax (III-IV)	-3.26	-0.45	-2.19	-8.07	-7.57	-3.61
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-3.26	-0.45	-2.19	-8.07	-7.57	-3.61
VIII	Tax expense						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-3.26	-0.45	-2.19	-8.07	-7.57	-3.61
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-3.26	-0.45	-2.19	-8.07	-7.57	-3.61
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing operation):						
	(1) Basic	-0.01	0.00	0.00	-0.01	-0.01	-0.01
	(2) Diluted	-0.01	0.00	0.00	-0.01	-0.01	-0.01
XVII	Earning per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):						
	(1) Basic	-0.01	0.00	0.00	-0.01	-0.01	-0.01
	(2) Diluted	-0.01	0.00	0.00	-0.01	-0.01	-0.01

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 14th February, 2023.
- The Standalone un-audited Financial Results for the Quarter ended 31.12.2022 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
For Millenium Online Solutions (India) Ltd

Name Harilal Singh
Director
DIN NO: 05124923



Place : Mumbai
Date- 14/02/23



Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

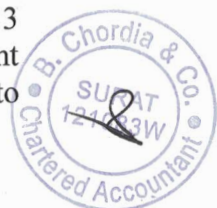
To

Millennium Online Solutions (India) Ltd

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Millennium Online Solution (India) Ltd ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group"), for the quarter ended 31.12.2022 and for the period from 01.04.2022 to 31.12.2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities: Millennium Online India Ltd.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the Management referred to in paragraph 6 below, nothing has come to our attention that causes us to





believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Other Matters

6. The accompanying statement includes the unaudited interim financial results and other financial information, in respect of
One subsidiary, whose unaudited interim financial results include total assets of Rs. 352.00 lacs as at December 31, 2022, total revenue of Rs.158.53 lacs and Rs. 7.39 lacs loss after tax and net cash inflow of Rs.117.77 Lacs for the period from April 01, 2022 to December 31, 2022, as considered in the statement which have been reviewed by Management.

The Independent auditor's report on interim financial result of the subsidiary have been furnished by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of subsidiary is based solely on the report as provided by the Management and procedures performed by us as stated in paragraph 3 above.

7. Our conclusion on the Statement in respect of matter stated in para 6 is not modified with respect to our reliance on the work done and the report and the financial statement certified by the Management.

For B Chordia & Co.
F.R.N. 121083W

(Vikas Chordia)
14/02/2023
(M.No. 158536)
(Partner)

Date: 14/02/2023.

Place: Surat

UDIN: 23158536BGWOIH3064

MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L7290MH1980PLC062779

ADDRESS Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Statement of Consolidated Unaudited Results for the Quarter ended 31/12/2022

		Rs. in Lakhs					
		Quarter Ended			Nine Month Ended		Previous Year Ended
		12/31/2022	9/30/2022	12/31/2021	12/31/2022	12/31/2021	3/31/2022
Particulars		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I	Revenue from Operations	38.65	66.28	111.66	158.53	496.54	561.23
II	Other Income	0.03	0.00	0.23	0.03	0.42	-8.70
III	Total Revenue (I+II)	38.68	66.28	111.89	158.56	496.96	552.53
IV	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	8.38	48.89	149.92	72.42	376.19	380.72
	c) Changes in inventories of finished goods, Work in progress and stock in trade	22.88	3.42	-63.26	52.78	29.62	78.83
	d) Employee benefits expenses	10.04	4.70	5.79	19.92	18.08	29.51
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	1.42
	g) Other expenses	8.60	9.74	35.72	28.90	70.31	51.08
	Total Expenses (IV)	49.90	66.75	128.17	174.02	494.20	541.56
V	Profit/(loss) before exceptional items and tax (III-IV)	-11.22	-0.47	-16.28	-15.46	2.76	10.97
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-11.22	-0.47	-16.28	-15.46	2.76	10.97
VIII	Tax expense						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	4.45
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-11.22	-0.47	-16.28	-15.46	2.76	6.52
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-11.22	-0.47	-16.28	-15.46	2.76	6.52
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing operation):						
	(1) Basic	-0.02	0.00	-0.03	-0.03	0.00	0.01
	(2) Diluted	-0.02	0.00	-0.03	-0.03	0.00	0.01
XVII	Earning per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):						
	(1) Basic	-0.02	0.00	-0.03	-0.03	0.00	0.01
	(2) Diluted	-0.02	0.00	-0.03	-0.03	0.00	0.01

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 14th February, 2023.
- The Consolidated un-audited Financial Results for the Quarter ended 31.12.2022 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
For Millennium Online Solutions

Harilal Singh
Name Harilal Singh
Director
DIN NO: 05124923



Place : Mumbai
Date- 14/02/23